

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 7, 2008 — Agenda Item IX

Resolution No. 08-69

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE STATE COASTAL CONSERVANCY FOR PROPOSITION 40 FUNDS FOR THE BALLONA WETLANDS EARLY ACTION PLAN PROJECT**

WHEREAS, the people of the State of California on March 5, 2002, enacted State of California Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which among other uses, provides funds to public agencies and nonprofit organizations in the State for the purpose of development, restoration, and acquisition of state and local parks, recreation areas and historical resources, and for land, air, and water conservation programs;

WHEREAS, the State Coastal Conservancy has set forth the necessary procedures governing application for grant funds under the Proposition, and

WHEREAS, the Conservancy's procedures require Mountains Recreation and Conservation Authority to certify by resolution the approval of the application before submission of said application to the Conservancy; and

WHEREAS, said application contains assurances that Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, Mountains Recreation and Conservation Authority will enter into an Agreement with the Conservancy to provide funds for planning and development projects; Now

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Ballona Wetlands Early Action Plan project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated May 7, 2008.
4. AUTHORIZES the application for Proposition 40 grant funds from the State Coastal Conservancy for the Ballona Wetlands Early Action Plan project.

5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of May, 2008.

Date:

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Executive Officer